Revised: November 20, 2014

## TENTATIVE AGENDA for the FIFTH MEETING of the ECONOMIC AND RURAL DEVELOPMENT COMMITTEE

November 24-25, 2014 Room 322, State Capitol Santa Fe

## Monday, November 24

| 9:30 a.m.  |     | Call to Order —Representative Debbie A. Rodella, Chair  |
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| 9:35 a.m.  | (1) | Committee Working Groups —Liquor Control Act —Nonprofit Organizations —Telecommunications   |
| 10:45 a.m. | (2) | <ul> <li>New Mexico Association of Counties 2015 Legislative Priorities</li> <li>Amtrak Southwest Chief Funding         <ul> <li>Brian Moore, Lobbyist, New Mexico Association of Counties</li> </ul> </li> <li>Revisions to the County Industrial Revenue Bond Act         <ul> <li>Mike Gallagher, Manager, Lea County, and Chair, New Mexico Association of Counties Managers Affiliate</li> </ul> </li> </ul> |
| 11:45 a.m. |     | Lunch   |
| 1:15 p.m.  | (3) | Electric Cooperatives —Luis Reyes, Kit Carson Electric Cooperative  |
| 2:00 p.m.  | (4) | Gaia Gardens and Mil Abrazos Community Land Trust  —Poki Piottin, Farmer and Co-Founder of Gaia Gardens and Mil Abrazos Community Land Trust  —Gretchen Elsner, Counsel for Gaia Gardens and Mil Abrazos Community Land Trust   |

- 3:00 p.m. (5) <u>Asset Development: Household and Community Economic</u> Development Impact
  - —Sharon Henderson, Senior Vice President, Prosperity Works
  - —Dr. Rodolfo Acosta-Perez, Director of Family Empowerment, Community Action Agency of Southern New Mexico
  - —Agiola Bejko, Manager of Coaching, Education and Outreach, Homewise, Inc.
  - —Zoe Otero-Martinez, Financial Literacy Program Coordinator, WESST Enterprise Center
  - —Ruth Hoffman, Executive Director, Lutheran Advocacy Ministry, Santa Fe
- 3:30 p.m. (6) High-Cost Lending: A Major Drain on New Mexico's Economy
  - —Former Senator Steve Fischmann, Co-Chair, New Mexico Fair Lending Coalition
  - —Ona Porter, President and Chief Executive Officer, Prosperity Works
  - —Marvin Ginn, Executive Director, Native Community Finance
- 4:00 p.m. (7) <u>MainStreet, Frontier Communities, Arts and Cultural Districts and</u> Emerging Programs
  - —Rich Williams, Director, New Mexico MainStreet Program
- 4:30 p.m. Recess

## Tuesday, November 25

10:00 a.m. Call to Order — Approval of Minutes

—Representative Debbie A. Rodella, Chair

- 10:05 a.m. (8) **Dental Therapist Licensure** 
  - —Pamela K. Blackwell, J.D., Project Director, Oral Health Access, Health Action New Mexico
  - —Mary Altenberg, M.S., C.H.E.S., Executive Director, Community Dental Services, Inc.
- 11:00 a.m. (9) First Right to Construct Transmission Infrastructure
  - —Varney Brandt, Manager, State Government Affairs-New Mexico, Xcel Energy
  - —Duane Ripperger, Manager, Regional Transmission Initiatives, Xcel Energy/Southwest Public Service
  - —Bill Grant, Director, Strategic Planning, Xcel Energy/Southwest Public Service

## **Discussion of Legislation for Committee Endorsement**

| 12:00 noon | (10) Memorial — Cooperation Among Mexico, USA and New Mexico —Senator Phil A. Griego   |
|------------|--|
| 12:30 p.m. | Lunch  |
| 1:45 p.m.  | (11) Economic and Rural Development Committee Liquor Control Act Working Group Bill —Representative Debbie A. Rodella, Chair   |
| 2:45 p.m.  | (12) Research Gap Funding Bill —Senator Michael Padilla —Representative Carl Trujillo  |
| 3:15 p.m.  | (13) New Mexico Resident Business Set-Aside —Senator Michael Padilla —Anthony Trujillo, President, Holman's USA, LLC   |
| 3:45 p.m.  | <ul> <li>(14) Appropriation — Economic Development Districts, Councils of         Governments         — Senator Howie C. Morales         — Priscilla Lucero, Executive Director, Southwest New Mexico Council of Governments         — Tim Armer, Executive Director, North Central New Mexico Economic Development District Council of Governments</li> </ul> |
| 4:15 p.m.  | (15) <u>Appropriation — New Mexico Fruits and Vegetables for School Meal</u> —Pam Roy, Executive Director, Farm to Table New Mexico  |
| 4:30 p.m.  | Adjourn  |